

Bay Area Headquarters Authority (BAHA)

2012-03-28 10:30:00.0

Or immediately following the Transit Sustainability Project (TSP) Select Committee Meeting
Joseph P. Bort MetroCenter 2nd Floor, Claremont Conference Room 101 8th Street,
Oakland, CA. 94607

The Bay Area Headquarters Authority (BAHA) is a joint exercise of powers authority
formed for the purpose of planning, acquiring, and developing office space and facilities and
undertaking related activities.

*This agenda was updated 2012-03-27 07:39:44.0. It is accurate to the best of our knowledge
at that time.*

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

Chair

Adrienne Tissi

Vice Chair

Amy Rein Wor

Members

Bill Dodd Tom
Bates Dave Co
Scott Wiener

Staff Liaison

Andrew B. Fre

Confirm Quorum

1.

Action: Confirm Quorum

2. Minutes

Minutes of February 22, 2011 Meeting*

a) **Action:** Authority Approval

• [2a BAHA Minutes February 22 2012.pdf](#)

390 Main Status Report March 2012*

The Authority will be presented with information on the building operations and renovation process.

3. **Presented by:** Teri Green

Action: Information

• [3 Main Status Report March 2012 TLee.pdf](#)

Contract - 390 Main Street Renovation, Construction Manager at Risk: (McCarthy Building Compan

4. **Inc.)* (\$700,000)**

The Authority will be asked to authorize the Executive Director, or his designee, to execute a contract for preconstruction services with McCarthy Building Companies, Inc. in the amount not to exceed \$700,000 for renovation of the Regional Agency Headquarters Facility at 390 Main Street, San Francisco.

Presented by: Stephen Wolf

Action: Authority Approval

- [4 McCarthy Building Companies Inc SWolf.pdf](#)

BAHA Resolution No. 5, Office Lease and Purchase and Sale Agreements with the Bay Area Air Quality Management District and Declaration of Covenants, Condition and Restrictions for Agency Space at 390 Main Street Office Building*

The Authority will be asked to approve BAHA Resolution No. 5 which authorizes the Executive Director and Treasurer and Auditor, and each of them, to negotiate and execute agreements with BAAQMD for i) an office lease with an option to purchase an interest in 390 Main Street, San Francisco, CA.; and ii) a Purchase and Sale agreement and Joint Escrow instructions and to execute the Declaration of Covenants, Conditions and Restrictions for the agency space at 390 Main Street.

5. Presented by: Brian Mayhew

Action: Authority Approval

- [5 Resolution No 5 BMayhew.pdf](#)
- [BAHA.BAAQMD.Office Lease.03.26.pdf](#)
- [BAHA.BAAQMD.Purchase and Sale Agreement and Joint Escrow Instructions.03.26.pdf](#)
- [Bay Area Facility Declaration of Covenants.03.26.pdf](#)

Public Comment / Adjournment

6.

Action: Information

Next Meeting:

7.

Action: Information

Next meeting

2012-04-25 10:30:00.0

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of this authority shall be a majority of its regular non-ex-officio voting members four (4).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be

limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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Meeting Conduct: Meeting Conduct: In the event that any public meeting conducted by BAHSA is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the Authority may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.